

Agenda  
For Summer Village of Rochon Sands  
Regular Meeting of Council  
**November 14, 2017 @ 6:00 PM**  
Held At Summer Village of Rochon Sands Office

1. Call to Order
2. Approval of Agenda
  - 2.1 Additions/Deletions
3. Delegations/Guests
4. Approval of Previous Minutes
  - 4.1 Approval of Minutes of Regular Council Meeting October 10, 2017
5. Business Arising from Previous Minutes
  - 5.1 AMPKO Back Up Generator Quote/Spec Sheet for GENERAC Generator
  - 5.2 Application to SMRWSC Funding 2018-Regional Waterline to Rochon Sands
  - 5.3 County of Camrose Withdraw of Objection Stettler County BLIDP Dispute
6. Financial
  - 6.1 Cheque Register October 5, 2017-November 9, 2017
  - 6.2 Bank Balances-General Account and MR Land Account
  - 6.3 Royal Bank Visa Statement
  - 6.4 Village Profit and Loss Statement YTD
  - 6.5 2018 Village Operating Budget-Draft
  - 6.6 2018 Village Capital Budget-Draft
  - 6.7 2018 Parks Operating Budget-Draft
  - 6.8 2018 Parks Capital Budget-Draft
  - 6.9 Policy 1.27 Profit Sharing from Parks Operations
  - 6.10 Schnell Hardy Jones MR Land Sales Correspondence
  - 6.11 Buffalo Lake Ice Shaks-TAKE IT OFF PROGRAM-Lacombe County Correspondence
7. New Business
  - 7.1 BYLAW #228-17-Development Authority
  - 7.2 BYLAW #229-17 Subdivision Authority
  - 7.3 Summer Village Property Security Concerns
  - 7.4 Dirty Deeds Vacuum Services Invoice
  - 7.5 Parkland Community Planning Services Proposed Regional Subdivision and Development Board
  - 7.6 Stettler County Notice of Municipal Planning Commission Hearing November 22, 2017
8. Council Committee Reports
9. CAO Report (see attached CAO Report to Council November 2017)
10. Information/Reports
  - 10.1 Canada Day Heritage Canada Grant Funding Application
  - 10.2 Solid Waste Bins Walkway Quote
  - 10.3 Village Square Construction Update to Council
11. In Camera
12. Next Meeting Date
13. Adjournment